

**SCHOOL DISTRICT OF CRIVITZ
400 SOUTH AVENUE
CRIVITZ, WISCONSIN 54114**

OFFICIAL MINUTES

Organizational Meeting of the Board of Education.....April 27, 2010

- I. **CALL TO ORDER** The organizational meeting of the board of education was called to order by President Sikowski at 6:00 p.m. in the board room of the high school.
- II. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was recited.
- III. **ROLL CALL** The following members were present: Jeannette Sikowski, Ginger Deschane, Jane Meissner, Lyle Cherry, Thomas Wiedemeier, Michael Dama, and William Cherry.

Others present: Robert Cavanaugh, Superintendent and Patrick Mans, Elementary/Middle School Principal
- IV. **APPROVAL OF AGENDA** Motion by Deschane, seconded by L Cherry to approve the agenda as presented. Motion carried 7-0.
- V. **BOARD APPOINTMENT OF ORGANIZATIONAL MEETING CHAIRPERSON**
Motion by W Cherry, seconded by Dama to appoint Dr. Cavanaugh as the Chairperson of the organizational meeting. Motion carried 7-0.
- VI. **BOARD ORGANIZATION – ELECTION OF OFFICERS**
 - A. **PRESIDENT** Motion by L Cherry, seconded by Deschane to nominate Jeannette Sikowski for president. Motion carried 7-0.
 - B. **VICE PRESIDENT** Motion by Dama, seconded by L Cherry to nominate William Cherry for Vice President. Motion carried 7-0.
 - C. **CLERK** Motion by Meissner, seconded by Wiedemeier to nominate Ginger Deschane as Clerk. Motion carried 7-0.
 - D. **TREASURER** Motion by W Cherry, seconded by Deschane to nominate Jane Meissner as Treasurer. Motion carried 7-0.
- VIII. **COMMITTEE APPOINTMENTS** See list attached.

VIII. DESIGNATION OF BANKS Motion by Meissner, seconded by L Cherry to designate Nicolet Bank, Farmers and Merchants, Bank Mutual and Bank North as depositories for the district. Motion carried 6-0-1 with Dama abstaining.

IX. INTERNAL BOARD POLICY Motion by Meissner, seconded by Deschane to approve the internal board policy. Motion carried 7-0.

X. RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(c)

A. SCHOOL BOARD SCHOLARSHIP

Motion by L Cherry, seconded by Deschane to Recess to Executive Closed Session as Per Wisconsin Statute 19.85(1)(c) at 6:32 p.m. Roll call vote was taken: Dama, yes; W Cherry, yes; Sikowski, yes; L Cherry, yes; and Deschane, yes. Motion carried 5-0.

Meissner and Wiedemeier did not attend closed session as they both have seniors.

XI. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION Motion by Deschane, seconded by W Cherry to reconvene at 6:38 p.m. Motion carried 5-0.

XII. ADJOURNMENT Motion by Deschane, seconded by L Cherry to adjourn at 6:39 p.m.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President